Meeting Minutes Transmittal

WESF **Project Managers Meeting** 825 Jadwin/340/700 Area Hanford, Washington July 24, 2003

The undersigned indicate by their signatures that these meeting minutes reflect the actual occurrences of the above dated Project Managers Meeting. Signatures denote concurrence with content only and are not intended to imply agreement to any commitments.

Project Manager, Ecology

Date: 8-28-03

ect Manager Representative, RL

EDMC

| WESF Administrative Record | H6-08 |
|----------------------------|-------|
| RD Hildebrand | A6-38 |
| FW Bond | B5-18 |
| KA Conaway | B5-18 |
| FM Simmons | S6-81 |
| J Swenson | X4-01 |

WESF PROJECT MEETING 825 Jadwin/Room 340/700 Area Hanford, Washington July 24, 2003

10:00 a.m. to 10:30 a.m.

Agenda

- I. Approval of June 19, 2003 WESF Project Meeting Minutes (Ecology/DOE-RL/FH)
- II. Operational Status
- III. Project Specific Issues
 - A. Part B Permit Application status
 - B. Cs/Sr project status
- IV. General Discussions
 - A. Update on Signature Authority related to TPA driven actions
- V. Status of Actions
- VI. New Action Items
- VII. Next Project Managers Meeting

WESF PROJECT MEETING MINUTES

Project Managers Meeting 825 Jadwin/340/700 Area Hanford, Washington

July 24, 2003

- I. Approval of the June 19, 2003 WESF Project Meeting Minutes Ecology/DOE-RL/FH)
- II. Operational Status (Fen Simmons FH)
 - Completed annual interim status inspection of the TSD area.
- III. Project Specific Issues
 - A. Part B Permit Application status
 - 1. Ecology is preparing a letter recommending closure. The summary has been completed and is being reviewed internally at Ecology.
 - B. Cs/Sr Project Status
 - 1. Five proposals have been received and are undergoing review. Contract award is expected in late August or early September. The outline of the Supplemental Analysis is drafted and will be reviewed with RL on July 29, 2003. A DOE/HQ review plan is in development.
- IV. General Discussions
 - A. Rick Bond (Ecology) asked if the M-92-01 milestone could be closed. Ellen Mattlin (RL) recommended having a discussion with the TPA group. An agenda item will be added to provide a status on milestones.
- V. Status of Actions
 - A. No action items to report.
- VI. New Action Items
 - A. Fen Simmons (FH) took the action to develop concurrence on the SEPA checklist.
- VII. Next Project Managers Meeting
 - A. The next Project Managers meeting is scheduled for August 28, 2003

CAPSULE DRY STORAGE STATUS

Project Managers Meeting
July 23, 2003
Joe Swenson

CAPSULE DRY STORAGE

- Request-for-Proposal
 - Five Proposals received on 7/7/03
 - Source Evaluation Board Reviewing Proposals now
 - Contract award may be late August or early September 2003
- Schedule
 - Still holding to starting capsule movement on 10/03/05 and completing by 9/28/06

CAPSULE DRY STORAGE

- Capsule Advisory Panel
 - Have had three meetings
 - Initial draft reports developed in the five areas of oversight/evaluation
 - Capsule condition
 - Corrosion effects on capsules and overpack
 - Cesium salt phase change effects on capsules
 - Thermal analysis
 - Technical data book
 - Complete evaluations/reports by 7/31/03

CAPSULE DRY STORAGE

NEPA

- Outline of Supplemental Analysis drafted
- SA draft to be reviewed with DOE on 7-29
- DOE HQ review plan in development

FY 04 Funding

- Expense funding determination
- Detailed Basis of Estimate updated

WESF Project Managers Meeting 825 Jadwin/340/700 Area Hanford, Washington

July 24, 2003

Attendance List

| Name | Organization | Phone Number | MSIN |
|-------------------|--------------|--------------|---------------------------------------|
| Rick Bond | Ecology | 736-3007 | |
| Jeannette Hyatt | FH- Env Rot | 374-7923 | |
| Kulard Gucko | FN-EP | 3720761 | |
| RIGHAA | RL/Will | 375 5494 | · · · · · · · · · · · · · · · · · · · |
| Emily Perez | FH | 376-5732 | |
| Ellen Mattin | DOE-RL-RCH | 376-2385 | |
| PANLW. MARTIN | FU-BP | 376-6620 | |
| Sen Moy | RL-WND | 37/8372 | |
| Joe Suchson | FH (xwest | 521-6123 | |
| SKip Singer | FH WMP | 373-6294 | |
| Fen Symmens | FH | 372-0413 | |
| Joel & Williams & | FH | 376-4752 | |
| TONY MEXAKNS | DOE | 376-8981 | |
| Darlene Hayl | FH | 373-0431 | |
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